Minutes October 13, 2016

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting
October 13, 2016

The Committee of the Whole Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:13 p.m. in the Library of the Old Turnpike School.

Joanne Black read the Sunshine Law:
The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Bartels, Mrs. Geoffrion, Mrs. Jenkins, Dr. Schiller (arrived at 7:25 p.m.), Mrs. Larsen (arrived at 7:38 p.m.)

ABSENT: Mr. Regan, Mrs. Resnick, Ms. Tenerelli

ALSO PRESENT: Monica Rowland-Superintendent, Joanne Black-Business Administrator, Mr. Scott Yerger-OTS Principal

PRESENTATION:
Mr. Scott Yerger, Old Turnpike School Principal, presented the revised Student Code of Conduct

FINANCE:
Mrs. Black stated the E-rate funding award commitment was received and the commitment is as follows:

1. Aspire Category 2 $44,287.30
2. Comcast/other $29,187.09

Mr. Anthony Ardito from Ardito & Co. will present the June 30, 2016 audit at the November 9, 2016 COTW meeting.

TECHNOLOGY: The BOE discussed the devices/technology that should be considered during the budget process.

FACILITIES: Mrs. Black reviewed the status of the current projects:

- Loading Dock - Railings are scheduled for installation the 2nd week in November and the independent cement verification reports have not disclosed any issues.
- Septic Repairs-The repair of the septic pipe has been completed and the Insight Septic report has revealed some potential repairs necessary such as baffles and jet washing of some areas of the system. Items noted will be investigated further and repaired.

- Pump Station-The temporary pump has been installed.
- Mold Remediation-Additional information/report has not yet been received from engineer. There is a $25,000 mold reimbursement under the current insurance policy for costs incurred.

EXECUTIVE SESSION: Motion was made by Mrs. Larsen and seconded by Mrs. Jenkins to enter Executive Session. The time was 9:00 p.m. Mrs. Black read the following statement:

WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances, and:
WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session;
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury that it does hereby determine that it is necessary to meet in executive session at this time to discuss matters pertaining to school safety and security and personnel matters for approximately thirty minutes. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. Action may be taken.

ADJOURNMENT: Motion was made by Mrs. Larsen and seconded by Mrs. Jenkins to adjourn the meeting. The time was 9:15 pm.

Motion carried.